

The Manager
Market Announcements Office
ASX Limited

20 May 2025

Update on compulsory acquisition of shares in Energy Resources of Australia Ltd (ERA) – List of objectors

On 11 April 2025, North Limited (**North**) lodged a compulsory acquisition notice (**Notice**) in relation to the compulsory acquisition of all the remaining ordinary shares in ERA that it and its subsidiary Peko-Wallsend Pty Ltd did not already own, for \$0.002 per ERA share in accordance with Part 6A.2 of the *Corporations Act 2001* (Cth) (**Corporations Act**).

A copy of the Notice was sent to the remaining shareholders of ERA informing them of their right to object to the compulsory acquisition by completing and returning an objection form by 19 May 2025 (**Objection Period**). The Objection Period has now expired.

ERA shareholders holding at least 10% of the ERA shares covered by the Notice objected to the acquisition before the end of the Objection Period and copies of all objection forms returned to North have been lodged with ASIC.

In accordance with section 664E(3) of the Corporations Act, North has lodged with ASIC and provided to ERA a list of the names of people who hold securities covered by, and have objected to, the Compulsory Acquisition; and details of the securities they hold, being fully paid ordinary shares in ERA. A copy of this notice is enclosed as required by the Corporations Act.

North has applied for court approval of the proposed compulsory acquisition in accordance with section 664F of the Corporations Act.

Yours sincerely,



Lavangie Weerapana
Company Secretary
North Limited

Australian Securities and Investments Commission
Level 5, 100 Market Street
Sydney NSW 2000
Submitted via the ASIC Regulatory Portal

20 May 2025

Dear Sir / Madam,

RE: Compulsory acquisition of shares in Energy Resources of Australia Ltd – List of objectors

On 11 April 2025, North Limited (**North**) lodged a compulsory acquisition notice (**Notice**) in relation to the compulsory acquisition of all the remaining ordinary shares in ERA that it and its subsidiary Peko-Wallsend Pty Ltd did not already own, for \$0.002 per ERA share in accordance with Part 6A.2 of the *Corporations Act 2001* (Cth) (**Corporations Act**).

A copy of the Notice was sent to the remaining shareholders of ERA informing them of their right to object to the compulsory acquisition by completing and returning an objection form by 19 May 2025 (**Objection Period**). The Objection Period has now expired.

The purpose of this letter is to advise that shareholders holding at least 10% of the ERA shares covered by the Notice objected to the acquisition before the end of the Objection Period.

In accordance with section 664E(3)(b) of the Corporations Act, we enclose a list that sets out:

- (a) the names of people who hold securities covered by, and have objected to, the Compulsory Acquisition; and
- (b) details of the securities they hold, being fully paid ordinary shares in ERA.

North has applied for court approval of the acquisition in accordance with section 664F of the Corporations Act.

Yours sincerely,



Lavangie Weerapana
Company Secretary
North Limited



Documents relating to takeovers

Related forms:

6021 Notice of compulsory acquisition following takeover bid
6022 Notice of buy out to remaining shareholders - takeover bid

6023 Notice of buy out to holders of convertible securities - takeover bid
6024 Notice of compulsory acquisition
6025 Notice of right of buy out to holders of convertible securities by 100% holder

Attach the documents indicated below to this form.

Document details

Indicate in the appropriate box the type of document(s) included with this form.

Type of document	ASIC use only (Form code)
<input type="checkbox"/> Notice of status of defeating condition - unquoted bid class securities	
<input type="checkbox"/> Near end of offer period - s630(3)	672B
<input type="checkbox"/> Fulfilled - s630(4)	672A
<input type="checkbox"/> Notice of service of bidder's statement - off market - s633 Step 4	6011
<input type="checkbox"/> Notice that takeover offers have been sent - off market - s633 Step 9	6201
<input type="checkbox"/> Target's statement and reports - off market - s633 Step 13	6211
<input type="checkbox"/> Bidder's statement and offer - off market	
<input type="checkbox"/> Equities - s633(1)	6181A
<input type="checkbox"/> Managed investment schemes - s633(1)	6181B
<input type="checkbox"/> Notice of date set for determination of holders of securities - off market - s633(4)	670
<input type="checkbox"/> Takeover bidder's statement and documents sent to ASX - on market	
<input type="checkbox"/> Equities - s635 Step 5	6291A
<input type="checkbox"/> Managed investment schemes - s635 Step 5	6291B
<input type="checkbox"/> Document accompanying bidder's statement - on market bid - s635 Step 7	6301
<input type="checkbox"/> Target's statement and reports - on market - s635 Step 12	6331
<input type="checkbox"/> Supplementary statement regarding takeover bid	
<input type="checkbox"/> Bidder's supplementary statement - s647(3)(a)	675A
<input type="checkbox"/> Target's supplementary statement - s647(3)(a)	675B
<input type="checkbox"/> Replacement bidder's statement - Class Order 00/344	675C
<input type="checkbox"/> Replacement bidder's statement marked up - Class Order 00/344	675D
<input type="checkbox"/> Court order regarding proportional takeover provisions in constitution - s648G	6271
<input type="checkbox"/> Notice of variation in takeover offer	
<input type="checkbox"/> Market bid - s649C	6321A
<input type="checkbox"/> Off market bid - s650D	6321B
<input type="checkbox"/> Notice offers free of defeating condition - off market bid - s650F	6261
<input type="checkbox"/> Notice of disclosure regarding substantial holding in bid period - s654C(3)	671
<input type="checkbox"/> Notice of objection regarding compulsory acquisition/buy out - s664E(2)	6026
<input checked="" type="checkbox"/> List of members objecting to compulsory acquisition/buy-out - s664E(3)(b)	6027

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Bidder details

Entity name

North Limited

ACN/ABN/ARBN/ARSN (if applicable)

ACN 005 233 689

Target details

Company/entity name

Energy Resources of Australia Limited

ACN/ABN/ARBN/ARSN

ACN 008 550 865

Lodgement details**Who should ASIC contact if there is a query about this form?**

Name

Elise Blume

ASIC registered agent number (if applicable)

Company/entity name

Allens

ACN/ABN/ARBN/ARSN (if applicable)

ABN 47 702 595 758

Telephone number

Postal address

Level 28, 126 Phillip Street, Sydney NSW 2000

Email address (optional)

Total number of pages including this cover sheet

5

Signature

I certify that the information in this form is true and complete.

Name

LAVANGIE WEERAPANA

Capacity

COMPANY SECRETARY

Entity name (if acting as an agent)

Signature

Date signed

2 0 / 0 5 / 2 5
[D D] [M M] [Y Y]**Lodgement**

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 9827 in your capital city.

For more information

Web www.asic.gov.au
Need help? www.asic.gov.au/question
Telephone 1300 300 630

LIST OF OBJECTORS

ENERGY RESOURCES OF AUSTRALIA LTD (ACN 008 550 865)

We refer to the compulsory acquisition notice dated 11 April 2025, issued by North Limited (ACN 005 233 689) (**North**) pursuant to section 664C of the Corporations Act 2001 (Cth) (**Corporations Act**), in respect of all the ordinary shares in Energy Resources of Australia Ltd (ACN 008 550 865) (**ERA**) that North and its related bodies corporate did not already own (**Compulsory Acquisition**).

This is a list prepared by North pursuant to section 664E(3) of the Corporations Act and sets out:

- (a) the names of people who hold securities covered by, and have objected to, the Compulsory Acquisition; and
- (b) details of the securities they hold, being fully paid ordinary shares in ERA.

	Item (a) above: Names of securityholders of ERA	Item (b) above: Details of securities held, each being a number of fully paid ordinary shares in ERA
1	Mina Tawfik Louis Tawfik	823,441
2	Robert James True	2,000
3	Hilda Vollebergh	678
4	Annelies Newall	2,886,651
5	Anurag Aggarwal	1,090,000
6	Michael James Hamilton	3,225
7	Robert George Haywood and Elizabeth Haywood	500
8	Simon Hemsell	7,000
9	Elizabeth Jane Lincoln Humphries	1,588
10	Jit Tsai Lim and May Kee Wong	55,047,618
11	Mark Pierantozzi	1,276,746
12	Yanyun Qian	1,715
13	Martin Stuart Seager	5,008,800
14	Lixin Shao and Hong Wang	13,127,230
15	Lixin Shao	14,005,440
16	Carl Reginald Stone	5,082,764
17	Zhen Quan Su	4,841,840
18	Zhen Quan Su	4,174,000
19	Kelvin Zhen Quan Su and Xiao Hong Xie	16,278,353
20	Nicolas Lee	-
21	Craig Andrew George and Marie Anne George	84,833
22	Tat Dung Nguyen	300,000
23	Anthony Allison and Susan Allison	104,250
24	David Robinson	1,300
25	Yvonne Wong-Huyhn	6,666,666
26	Darryl Lawrence Mason	18,000
27	Xin Jian Luan	41,942,064
28	Su Ping Mao	10,500,000
29	Ke Xu	200,000
30	Tanya Bridge	125
31	Samson Manyange	176,666
32	Eqimet Pty Ltd ATF Fiori Family Superfund	4,174,000
33	Caruana Family Superannuation Fund	12,000
34	Glen McArdle	52,232
35	Farzana Afroz	405,000
36	Rafik Fahmy	1,300,000
37	Elizabeth Eileen Cox	200,000

38	Mark Andrew Watson	739,478
39	Janice Bull	1,423
40	Christopher Peter Thomas Kelly	50,000
41	Sudhir Kumar Paul and Devjani Paul	120,404
42	Pejman Hajbabaie	300,000
43	Farzaneh Rastegar	250,001
44	Memphis Way Pty Ltd ATF Ulm Family Superannuation Fund	1,018
45	Barbara Anne van der Meer	250
46	Devinder Singh	3,000
47	Tian Lan Luan	4,200,000
48	G L Stephenson Holdings Pty Ltd	450,000
49	Huggett Holdings Pty Ltd	130,000
50	Joseph De Giovanni	3,565
51	Wahid Ahmad Razi	82,886
52	William Ewart Granter	2,600,000
53	Danka Tonkin	10,000
54	Kim Veronica Kabat	3,937
55	Pinaki Holdings Pty Ltd	372,010
56	Gary Lee Stephenson	246,683
57	Robert James McCormick	6,900
58	McCormick Tyre Service Pty Ltd <Jim McCormick S/F A/C>	240,000
59	Khanh Quang Bui and Sung Liet Thi Bui	200
60	George Rainer Rentsch	270,000
61	Gino Giana	144
62	Robert James Sisson	300
63	Tian Ran Lin and Miao Ling Wang	25,794,024
64	Kenneth Albert Howard	500
65	Davbark Super Pty Ltd	774,758
66	Jennifer Clare Brunacci	2,087,000
67	Jeremy Goddard	1,147
68	Paul Ronald Schultz	5,008,800
69	Peter Spall	77,000
70	The Krunk Superannuation Fund	1,200
71	Timothy Jason Censori	15,500
72	Afarin Shakourian Tavakkoli	20,000
73	Lorraine Matthews	48,000
74	Mark Harris Groves	60,000
75	Jeromy Antonio Pangrazio	63,278
76	Milly Elkington	2,789,506
77	Milly Elkington	11,792,826
78	SAF Super Pty Ltd	354,790
79	Philip Robert O'Donoghoe	414
80	Zoe Cook	4,545
81	Neil Rae	814,071
82	Ling Hui Xie	106,950
83	Ivan Grdic	1,510,000
84	Janette Johnston	2,100
85	Tew Hua Cameron	21,554,253
86	Alexandra Jean Kent	660
87	Lance Rice	1,050,000
88	Huu Toan Pham	3,000,940
89	Stephen Pitt	678
90	Clark Brothers (Sand & Gravel) Pty Ltd Superannuation Fund	50,000
91	Therese Vella	6,417

92	Jeffrey John Green	10,970
93	Goldberg Funds Pty Ltd ATF Goldberg Foundation Trust	131,333,111
94	Jessenta West-Dantin	791,353
95	Wilfred Chia Wah Leung	800,005
96	Valeria Bertok	1,250,000
97	Glenda Reed	4,000
98	Glenda Reed	2,000
99	Natalia Goranova	5,429
100	Teak Projects Pty Ltd	1,200,000
101	Marko Jovic	14,260
102	Yun Yang	22,504
103	Jess Flanagan	1,264
104	Xin Yuan Yuan	66,229
105	Ross Stewart	142,000
106	Vinh Duc Phan	62,000
107	Robert John Charles Catto	2,000,000
108	Joseph Robert Nappa	1,252,200
109	Justin Thomas Matic	497,513
110	Richard Anthony Magides	442,954,302
111	Zentree Investments Limited	1,810,420,944
112	Leigh Douglas Bannister	1,214,488
113	Vinh Duc Phan	1,750,000
114	Walter Raymond Roberts	4,400
115	Mamta Sbeghen	400
116	Keith Allan Shackley	640,000
117	Rajendra Lamichhane	2,531
118	Unique Building Co Pty Ltd	2,000
119	Olivier Valery Edmond Nyst	32,496,034
120	Nola J Holding	146
121	Kauaterangi Pouramua Tuhura	150,000
122	Anna Louise Coxon and Teague Damian Czislowski	854,838
123	Peter Hutchinson	1,513,007

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